

MSD of NEW DURHAM TOWNSHIP

School Board Public Hearing

Minutes of September 13, 2023

Executive Session: None

Those in Attendance:

Board Members

Wayne Hodge
Mark Parkman
Karen Jedrysek
Lynn Wilson
Phil Burdine

Staff

Dr. Sandra Wood Superintendent

Absent

1) Call to Order

Mr. Parkman, Board President, called the meeting to order at 6:00 p.m

2) Pledge of Allegiance

3) Roll Call

4) Good News Report

Mrs. Kneifel read the Good News Report for the Elementary

Mrs. Schnick read the Good New Report for the Secondary

Mrs. Biancardi and Julie Kozub gave a presentation on Work Base Learning.

5) Community Input

None

6) Superintendent's Report

- Update on Enrollment
 - Elementary 524
 - Secondary 441
- Athletic Golf Outing Saturday, September 23, 2023
- Dr. Wood will be on WIMS – Speak about all the good things happening at Westville Schools

7) Solar Update

- No NIPSCO Bill – Dr. Wood will update the Board once received
- 2 inverters down
 - Both under factory warranty, Performance Services will be taking care of this piece
 - A leak above the Elementary Art Room. Need to move the solar panel above to repair roof drain

8) Approval of August 8, 2023 Regular School Board Minutes

Mr. Hodge made a motion to approve the August 8, 2023 Regular School Board Minutes as presented and Mrs. Jedrysek seconded the motion. Motion carried.

9) Personnel

A. Resignations

- Amie Rager – Elementary Instructional Assistant

B. Recommendations

- Karen Williams – ASAP Club Sponsor
- Tara Sobecki – Substitute Teacher
- Ashley Trowbridge - Food Service
- Holly Coslet – Elementary Grade Level Representative
- Allison Tubaugh – Substitute Teacher
- Emma Ray – Substitute Teacher
- Renee Patton – Substitute Teacher
- Helen Patterson – Substitute Teacher
- Jocelyn Colburn – Girls Basketball Assistant Coach
- Connie Heavilin – Substitute Teacher
- Deborah Gannon – Substitute Teacher
- Michael Malloy – Webmaster 2023-2024 School Year
- Kristen Popp – Intervention Teacher
- Jillian Nettrouer – Elementary Instructional Assistant

Mrs. Jedrysek made a motion to approve the Resignations and Recommendations as posted and Mrs. Wilson seconded the motion. Motion carried

10) Professional Leave Requests

1. Robyn Markos – ECA Seminar
2. Brian Ton – IASP Fall Conference
3. Alissa Schnick – IASP Fall Conference

- 4. Allyson Kaegi – IASP Fall Conference
- 5. Todd Ott – Indiana School Safety Specialist Academy
- 6. Brian Ton – Indiana School Safety Specialist Academy
- 7. Chris deBruyn – Boyce Amplify

Mr. Parkman made a motion to approve the Professional Leave Requests and Mr. Burdine seconded the motion. Motion carried.

11) Donations

- **Donation to Westville Baseball of \$2,798.14 by Coulter Farms**

Mrs. Jedrysek made a motion to approve the donations as posted and Mrs. Wilson seconded the motion. Motion carried.

12) Public Hearing on Teacher Compensation Prior to Formal Bargaining

- **None**

13) Budget Workshop

14) 2023-2024 Westville Teacher Evaluation Plan – Information Only

15) Approval of MOU for Shared Services with South Central

Mrs. Jedrysek made a motion to approve the MOU for Shared Services with South Central and Mr. Parkman seconded the motion. Motion carried

16) First Reading, NEOLA Policy Update 35-2 and July Special Update

No action needed

17) Approval of Resolution to Transfer Additional Amounts from Education Fund

Mr. Hodge made a motion to approve the Resolution to Transfer Additional Amounts from Education Fund and Mr. Burdine seconded the motion. Motion carried

18) Financials

Mrs. Jedrysek made a motion to approve the Financials and Mr. Parkman seconded the motion. Motion carried

19) Correspondence

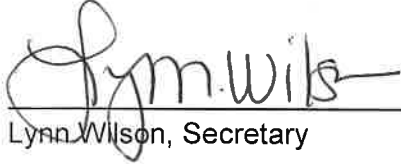
None

20) Adjournment

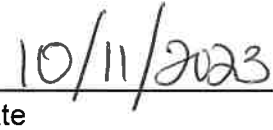
Meeting adjourned at 7:30 p.m.

Next Regular Meeting Date:

Wednesday October 11, 2023 - 6:00 p.m. in the Media Center



Lynn Wilson, Secretary



Date